



## CHILDREN'S NEEDS TASK FORCE AGENDA

*Thursday, October 23rd, 2014 4:00 p.m.*

**Room B-7/Lower Level Civic Center**

- I. **Roll Call:** Ian Collins; Broc Coward; Michael Eliot; Jim Hayden; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lempke; Marlene McIlroy; Daryn Nguyen
- II. **Public Comments:** (Three minutes per speaker) - Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction. No action can be taken by the Task Force on this date unless agendaized.
- III. **Elections:** Nominations for Chair, Vice Chair and Secretary
- IV. **Presentations:**
- V. **Approval of Minutes:** Request approval of minutes from the August 28, 2014 meeting.
- VI. **FOCUS GROUP UPDATE:**

<b>#1 – Advisory/Policy/Local Government Issues</b>	Lead: Kruszona Participants: Coward, Eliot, Lembke, McIlroy
<b>#2 – Children Recognized &amp; Valued</b> <ul style="list-style-type: none"><li>• Dark until January 2014</li></ul>	Lead: Lembke Participants: Collins, Krallman, Johnson, Krallman, Kruszona, McIlroy
<b>#3 – Child Welfare</b>	Lead: Hayden Participants: Eliot, Johnson, Krallman, Kruszona, Lempke, McIlroy
<b>#4 – Barnes &amp; Noble Holiday Book Drive</b> <ul style="list-style-type: none"><li>• Book Sort 12/4 &amp; 12/18</li></ul>	Lead: Johnson Participants: Collins, Hayden, McIlroy, Nguyen
<b>#5 – Marketing</b>	Lead: Collins Participants: Coward, Krallman, McIlroy

**VII. New Business:**

- Holiday Gathering
- Speakers for February and April

**VIII. Information Items:**

IX. Task Force Member Comments:

**IX. Information Items:**

**X. Adjournment:**

**THE NEXT CNTF MEETING IS SCHEDULED FOR:**

**Thursday, December 18, 2014 – 4:00 p.m. – Barnes and Noble Bella Terra**

*Please contact Michelle Roesner at 714-536-5434 ([Michelle.Roesner@surfcity-hb.org](mailto:Michelle.Roesner@surfcity-hb.org)) if you are unable to attend.*



## **SCHEDULE & TOPICS 2014/2015**

Green: Participate at City Council Meeting

Blue: Focus Group Meeting

Red: CNTF Meeting

Black: Open – Council opportunity

<b><u>Month</u></b>	<b><u>Day</u></b>	<b><u>Date</u></b>	<b><u>Description</u></b>	<b><u>Topic</u></b>
November	Monday	17-Nov	Council	Johnson – Barnes & Noble Book Drive
December	Thursday	4-Dec	Barnes & Noble	FG 4 - Book Sorting
	Thursday	18-Dec	CNTF at Barnes & Noble	Barnes & Noble Book Sorting/CNTF/Holiday Gathering
January	Tuesday	20-Jan	Council	Barnes & Noble Thank You
		5 & 19	Council	Open
February	Thursday	26-Feb	CNTF	B-7 Regular Meeting
March	Monday	2-Mar	Council	YCA Kick-off (March 1-31) - Lembke
April	Monday	9 & 20	Council	Open
April	Thursday	19-Apr	CNTF	FG 2 Meets review YCA Aps – 5 <sup>th</sup> Floor
	Thursday	23-Apr	CNTF	B-7 – Regular meeting - Approve YCA Honorees
May	Monday	4 & 18	Council	Open
	Saturday	16-May	Bella Terra	YCA Recognition Ceremony Bella Terra
June	Monday	1-Jun	Council	Chair - YCA Honorees
	Thursday	25-Jun	CNTF	Finalize 4th of July
July	Friday	4-Jul	City Hall	4th of July Parade